

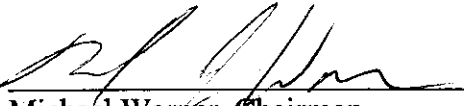
No. 092607-T

RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH F AND L CONCRETE SERVICES, INC., AUSTIN, TX, FOR THE MONTOPOLIS SHAFTS AND LATERAL REPAIR PROJECT IN THE AMOUNT OF \$1,230,450 PLUS A \$61,522.50 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED OF \$1,291,972.50.

**SEPTEMBER 26, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **F and L CONCRETE SERVICES, INC.**, Austin, TX, for the Montopolis Shafts and Lateral Repair Project in the amount of \$1,230,450 plus a \$61,522.50 contingency, for a total contract amount not to exceed of \$1,291,972.50.


Michael Warner, Chairman
Water and Wastewater Commission


Date